

March 24, 2006

TO: Members of the MAG Regional Domestic Violence Council

FROM: Mayor Mary Manross, City of Scottsdale  
Chair of the MAG Regional Domestic Violence Council

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

**Thursday April 6, 2006 FROM 1:00-3:00 P.M.**  
MAG OFFICES – SAGUARO ROOM – 2ND FLOOR  
COMPASS BANK BUILDING, 302 N. FIRST AVENUE

**PLEASE REMEMBER TO PARK IN THE GARAGE UNDERNEATH THE COMPASS BANK BUILDING (FIRST AVENUE ENTRANCE, ANY NON-RESERVED OR VISITOR SPACE) AND BRING YOUR PARKING TICKET TO THE MEETING FOR VALIDATION. FOR THOSE USING TRANSIT, THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY WILL PROVIDE TRANSIT TICKETS FOR YOUR TRIP. MEMBERS MAY ALSO ATTEND THE MEETING BY VIDEOCONFERENCE OR BY TELEPHONE CONFERENCE CALL.**

**Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.**

We are pleased to announce the next meeting of the MAG Regional Domestic Violence Council. Should you have any questions, please contact Teresa Franquiz or DeDe Gaisthea at MAG (602) 254-6300. We look forward to your attendance.

#### **TENTATIVE AGENDA**

1. Call to Order

- COUNCIL ACTION REQUIRED
- Welcome and introductions

2. Call to the Audience

An opportunity will be provided to members of the public to address the Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for

- Open floor to members of the public.

action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the February 2, 2006 Meeting Minutes

- For approval of the February 2, 2006 meeting minutes.

4. Update from the Governor's Commission to Prevent Violence Against Women  
**JoAnne Del-Colle, Governor's Office, Division for Women**, will provide an update on the current activities of the Governor's Commission to Prevent Violence Against Women.

- For information and discussion.

5. Subcommittee Updates

- Ad Hoc Membership Work Group:  
**Dale Weibusch, Arizona Coalition Against Domestic Violence**, will provide an update from the ad hoc membership work group and will present the recommendations made by the group regarding the possible formation of an executive committee.
- Ad Hoc 41 Initiatives Work Group (2006 Strategic Planning Goal):  
**The 41 Initiatives Work Group** will present their recommendations on how to ensure the implementation of the original DV Plan's 41 initiatives are clearly tracked, in order to enable the Council to note successes and recognize areas for improvement.
- Health Cares About Family Violence Subcommittee (Initiative #2):  
**Dena Salter, Center for Health Care Against Family Violence**, will present the Council with the draft intimate partner violence (IPV) universal screening questions to be made available to emergency departments throughout

- For information, discussion and approval.

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the MAG Region.

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| <ul style="list-style-type: none"><li>• Victim Services Subcommittee (2006 Strategic Planning Goal):<br/><b>The Victim Services Subcommittee</b> will present the Council with the draft economic case statement survey that will be sent to all MAG member agencies to gather data about the cost of providing emergency response to DV.</li><li>• Human Services Coordinating Committee (HSCC) Youth Policy Subcommittee (Initiative #11):<br/><b>Amy St. Peter, MAG</b>, will provide an update on the joint project of the DV Council and the HSCC Youth Policy Subcommittee.</li></ul> | <ul style="list-style-type: none"><li>• For information, discussion and approval.</li></ul> |
| <p>6. <u>2007 Human Services Event Work Group Volunteers</u><br/>Members will be asked if they would like to participate in an ad hoc work group with the task of planning a Regional Human Services event tentatively scheduled for early 2007. The work group will consist of volunteers from each of the MAG Human Services Committees.</p>  | <ul style="list-style-type: none"><li>• For information and discussion.</li></ul>           |
| <p>7. <u>Maryvale Partners in Action</u><br/><b>Jane Forino, Director of the John F. Long Family Services Center</b>, will provide the Council with a presentation on the activities of Maryvale Partners in Action, which is a neighborhood group focused on DV.</p>   | <ul style="list-style-type: none"><li>• For information.</li></ul>                          |
| <p>8. <u>Legislative Update</u><br/><b>Dale Weibusch, Arizona Coalition Against Domestic Violence</b>, will provide an update on domestic violence-related items currently before the Arizona State Legislature.</p>  | <ul style="list-style-type: none"><li>• For information.</li></ul>                          |
| <p>9. <u>Announcements</u><br/>An opportunity will be provided for members to present a brief summary of current events. The Council is not allowed to propose, discuss, deliberate or take action at the meeting on any</p>  | <ul style="list-style-type: none"><li>• For information.</li></ul>                          |

matter in the summary, unless the specific matter is properly noticed for legal action.

10. Adjourn

**The next Regional Domestic Violence Council meeting is on Thursday June 1st from 1:00pm – 3:00pm at the MAG offices, 2<sup>nd</sup> floor, Saguaro Room.**